

**TENNESSEE STATE FUNDING BOARD
SEPTEMBER 13, 2018
REVISED AGENDA**

1. Call meeting to order
2. Approval of State Funding Board Minutes from July 17, 2018 meeting
3. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following FastTrack projects:
 - **American Lebanese Syrian Associated Charities & St. Jude Children's Research Hospital – Memphis (Shelby County)**
FastTrack Economic Development Grant \$ 12,000,000
 - **BMT Manufacturing, LLC – Jacksboro (Campbell County)**
FastTrack Economic Development Grant \$ 113,328
FastTrack Job Training Grant \$ 48,000
 - **BMT Manufacturing, LLC – Jellico (Campbell County)**
FastTrack Economic Development Grant \$ 383,000
FastTrack Job Training Grant \$ 70,000
 - **CKE Restaurants Holdings, Inc. – Franklin (Williamson County)**
FastTrack Economic Development Grant \$ 750,000
4. Public hearing on and approval of Tennessee State Funding Board Guidelines – Requests for Approval to Issue Tourism Development Zone (TDZ) Debt
5. Public hearing on and approval of Tennessee State Funding Board Guidelines – Annual Debt Reporting by Industrial Development Corporations
6. Consideration for approval for the City of Pigeon Forge to issue TDZ debt
7. Consideration for approval for the Industrial Development Board of the City of Chattanooga to issue TDZ refunding debt
8. Consideration for approval of a “Resolution Allocating from the Debt Service Fund to the Capital Projects Fund \$7,000,000 and Canceling Authorized Bonds”
9. Adjourn meeting